

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002192

Entity Name: SUNHEALTH THERAPIES, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7159 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

13831 SW 59 STREET, SUITE 203
MIAMI, FL 33183

Current Mailing Address:

7175 SW 8 STREET, SUITE 204
MIAMI, FL 33144

New Mailing Address:

13831 SW 59 STREET, SUITE 203
MIAMI, FL 33183

FEI Number: 76-0721832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, GEORGE M
7175 SW 8 ST STE 204
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SANTAMARINA, GEORGE M
13831 SW 59 STREET, SUITE 203
MIAMI, FL 33183 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANTAMARINA, GEORGE M
Address: 7175 SW 8 ST STE 204
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANTAMARINA, GEORGE M
Address: 13831 SW 59 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE M SANTAMARINA

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01/04/2008

Electronic Signature of Signing Officer or Director

Date